

# Upper Keys Health Care Taxing District



## ADVISORY BOARD

Joanne Mahoney, Chairwoman  
Rick Freeburg, CEO, Mariners Hospital  
Donald Bock, EMT-P  
Yvonne Harper  
Judith Cooley, CPA  
Rayme Suarez, Esq.  
Jerry Wilkinson

## UPPER KEYS HEALTH CARE TAXING DISTRICT ADVISORY BOARD MEETING MARINERS HOSPITAL February 8, 2013

### MEMBERS PRESENT

Donald Bock  
Judy Cooley  
Rick Freeburg  
Yvonne Harper  
Rayme Suarez  
Jerry Wilkinson

### STAFF PRESENT

Pamela Johnson  
Gary Boswell

### GUESTS PRESENT

Commissioner Sylvia Murphy

Meeting was called to order at 8:35am. A quorum was present.

Pam confirmed that the meeting had been advertised in The Reporter.

Donald Bock motioned to approve the October 12, 2012 minutes. Jerry Wilkinson seconded. Motion passed unanimously.

### Old Business

#### A. Patient Update

Pam reported nine patients transported to Ryder Trauma Center since the last meeting. Seven of them were from 2012; two from 2013. There were a total of 32 patients transported in 2012. A total of \$41,575.92 was spent on patient care for the calendar year 2012.

#### B. Mariners Hospital Equipment Update

Pam reported that approval was granted by the BOCC to donate the four pieces of equipment remaining at Mariners Hospital to Mariners Hospital. The UKHCTD no longer retains ownership of any equipment at the hospital.

#### B. Other Old Business

### New Business

#### A. Commissioner Murphy Update

Commissioner Murphy had nothing to report that pertained to the trauma district.

#### B. Other New Business

Commissioner Murphy suggested that board members begin thinking about how to disperse the funds remaining in the UKHCTD. She asked Pam to review the ordinance and the agreement with Jackson to determine how it could be terminated.

Jerry Wilkinson motioned to adjourn. Judy Cooley seconded. Motion passed unanimously. Meeting adjourned at 9:20am.

The next meeting is scheduled for April 19, 2013.